



## MONTHLY BOARD MEETING

## AGENDA

June 26, 2017

**LOCATION: Adult System of Care****11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

## PERSON RESPONSIBLE

**PUBLIC HEARING – PLACER COUNTY, MENTAL HEALTH SERVICES ACT (MHSA) FY 2017-2020****THREE YEAR PLAN AND EXPENDITURE REPORTS****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

SHARON STANNERS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

YVONNE BOND

**PUBLIC INPUT**

SHARON STANNERS

**GUEST SPEAKER: TWYLLA ABRAHAMSON, PHD., DIRECTOR, CHILDREN'S SYSTEM OF CARE (CSOC) –****PRESENTING A CSOC UPDATE****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE APRIL 24, 2017 REGULAR BOARD MEETING MINUTES AND MAY 19, 2017 ANNUAL RETREAT MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

SHARON STANNERS

YVONNE BOND

**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE [ACTION TAKEN ON CONTRACTS - 6/19/17]
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

SHARON STANNERS  
STACCI FILLA & GEOFF  
MCLENNAN  
SHARON BEHRENS  
YVONNE BOND & DAVID  
BARTLEY

**BOS – REPRESENTATIVE****CORRESPONDENCE AND ANNOUNCEMENTS****DIRECTOR'S REPORT**

SUPERVISOR JIM HOLMES  
SHARON STANNERS  
AMY ELLIS

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- REPORT CARD DISCUSSION
- FY 2016-17 ANNUAL REPORT TO THE BOARD OF SUPERVISORS (TIMELINE)
- JOINT COLLABORATIVE QUARTERLY MEETING

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**NEW BUSINESS**

- VOTE ON SLATE OF OFFICERS: **CHAIRPERSON**—YVONNE BOND; **VICE-CHAIRPERSON**—DAVID BARTLEY; **SECRETARY/TREASURER** – TONY ALLINGER
- SITE VISIT FEEDBACK / DISCUSSION
- [ACTION ITEMS] CONTRACTS: 1) CALIFORNIA FORENSIC MEDICAL GROUP, INC. FOR INMATE HEALTHCARE SERVICES; 2) TWO-YEAR UMBRELLA AUTHORIZATION FOR INTENSIVE INPATIENT PSYCHIATRIC HOSPITAL SERVICES; 3) TELECARE CORPORATION FOR FY 2017-18 TO OPERATE A 16-BED PSYCHIATRIC HEALTH FACILITY; 4) PHYSICIAN UMBRELLA AGREEMENT; AND 5) AGREEMENT WITH CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
- [INFORMATIONAL ONLY] WILLOW GLEN CARE CENTER, INC. FOR FY 2017-19 TO OPERATE ADULT RESIDENTIAL FACILITIES

SHARON STANNERS  
YVONNE BOND & GEOFF  
MCLENNAN  
AMY ELLIS & SHARON  
STANNERS

**PUBLIC INPUT / BOARD MEMBER COMMENTS**

AMY ELLIS  
SHARON STANNERS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JULY 10, 2017 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, JULY 24, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug: 4:30 pm 2<sup>nd</sup> Thursday of Month (Rocklin Library meeting room—4890 Granite Dr., Rocklin)
- \* Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

**ADJOURNMENT**

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